

AGENDA

Roseau County Board of Commissioners
606 5th Avenue SW, Room 180
Roseau, Minnesota 56751 (218) 463-4248
Tuesday, January 10, 2006, 8:30 a.m.

1. Call to Order
2. Presentation of Colors – Pledge of Allegiance.
3. Citizens Address the Board
*Audience members wishing to address the County Board on an item **not** on the Agenda may come forward at this time to be recognized by the Board Chair. Comments are limited to five minutes.*
4. Approve Agenda
5. Approve Proceedings of the December 13, 2005 and December 27, 2005 Regular Board Meetings
6. County Commissioner Committee/Meeting Reports
7. County Coordinator Items
8. Approve Resolution Authorizing Board Chair to Sign 2006 Natural Resource Block Grant Agreement
9. Discuss Policy on Dissemination of Public Information and Public Access to Employees
10. Approve Resolution in Support of the Roseau Workforce Center
11. Approve Claims and Auditor Warrants
12. Correspondence:
 - a. Positively Minnesota RE: Closing of Grant #CDAP-02-0240-O-FY03
 - b. USA Reality RE: Commendation of Recorder's Office Services
 - c. Department of Corrections RE: November 22, 2005 Inspection Report/Sunset Authorization letter in Effect
 - d. Minnesota Department of Public Safety Division of Homeland Security and Emergency Management RE: Changing Role and Responsibilities of Emergency Managers/Request for More Support

APPOINTMENTS

8:30 a.m. Trail Administrator Rick Kerner; Discuss 2006 Pelan Trail Performance Based Grant Administration Process

9:00 a.m. NW Minnesota Mentoring Co-Director Brenda Arntzen; Review Mid Year Reports

9:30 a.m. Deputy Auditor John Huss, Approve Auditor Warrants and Claims

10:00 a.m. Break

10:30 a.m. Jim Jenson; Discuss Correspondence to the Board Entitled "Tax Payers Concerns"

10:45 a.m. Arnold Pederson; Discuss Owner Representative/Site Manager Expectations

11:00 a.m. County Engineer Brian Ketring; Highway Department Agenda

11:30 a.m. Assistant County Attorney Lisa Hanson; County Attorney Office Agenda

1:00 p.m. Pre Construction Conference w/Industrial Contract Services

UPCOMING MEETINGS

Board of Commissioners

January 24, 2006 8:30 a.m.

February 14, 2006 8:30 am